



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2010**

**XZLB3MO5**

*Company Name:* **D P M CONSULTANCY (UK) LIMITED**

*Company Number:* **05194162**

*Date of this return:* **30/07/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONEGA HOUSE, 112 MAIN ROAD  
SIDCUP  
KENT  
DA14 6NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DYER & CO**

*Registered or  
principal address:* **ONEGA HOUSE 112 MAIN ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 6NE**

## *European Economic Area (EEA) Company*

*Register Location:* **DA14 6NE**

*Registration Number:* **6189047**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVE**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **SUMMER COTTAGE  
ORCHARD ROAD, PRATTS BOTTOM  
ORPINGTON  
KENT  
BR6 7NS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **SUMMER COTTAGE  
ORCHARD ROAD, PRATTS BOTTOM  
ORPINGTON  
BR6 7NS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-30  
*Name:* DAVE MORGAN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-30  
*Name:* JOANNE MORGAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.